

**THE STATE OF ARIZONA GAME AND FISH
COMMISSION APPOINTMENT RECOMMENDATION BOARD**

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GOVERNOR
Doug A. Ducey

BOARD MEMBERS
Susan E. Chilton, Chair
W. Hays Gilstrap
Donald R. Johnson
William "Jim" Lane
Phillip D. Townsend



November 25, 2015

NOTICE OF PUBLIC MEETING
Arizona Game and Fish Commission Appointment Recommendation Board

Meeting Date: Monday, November 30, 2015

Notice is hereby given to Members of the Arizona Game and Fish Commission Appointment Recommendation Board (Board) and the general public, that the Board will hold a meeting, open to the public, on **November 30, 2015 at 9:00 a.m.** pursuant to A.R.S. § 17-202. The meeting will be held telephonically. The Board will discuss and may vote to take action on the following matters:

Meeting begins at 9:00 a.m.

- 1. Welcome and Introductions of the Arizona Game and Fish Commission Appointment Recommendation Board.**
- 2. Telephonically Review and Approve the Minutes.**
The Recommendation Board will telephonically review and approve the minutes from the October 26, 2015 and November 9, 2015 meetings.
- 3. Election of the Chairman for 2016 – 2017.**
- 4. Discussion and Recommendations for the AZ Game and Fish Commission Appointment Recommendation Board Operating Procedures.**
The Recommendation Board will be discussing their 2016 Operating Procedures and any recommendations for change. The Board may vote to take action on this item.
- 5. Future Meeting Schedule and Locations.**
The Recommendation Board will be discussing and may vote on 2016 meeting dates of the Board for the 2017 applicant recommendation for the Arizona Game and Fish Commission.

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The agenda may be revised prior to the meeting as authorized by A.R. S. § 38.431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting. Agenda items not noticed for a specific time may be taken out of order. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative form, by contacting the CARB Secretary, 5000 West Carefree Highway, Phoenix, AZ 85086, 623-236-7276. Requests should be made as early as possible to allow time to arrange the accommodation.